

AGENDA

SPRINGFIELD REGIONAL HUMAN RIGHTS AUTHORITY

REGULAR MEETING OF JULY 30, 2013

I. CALL TO ORDER

- A. Roll Call - Determination of a quorum present.
- B. Introductions by Chairperson
- C. Confidentiality statement presented
- D. Changes in Agenda:
 - 1. Does any member, coordinator, or visitor wish to change the agenda?
 - 2. Does any guest wish to speak on an agenda item?

II. MINUTES

- A. Corrections or changes for the minutes of the June 25, 2013 meeting.
- B. Approval

III. COMMUNICATIONS:

IV. NEW BUSINESS

V. UNFINISHED BUSINESS

- A. Case progress reports -
 - 13-050-9009 - Andrew McFarland Mental Health Center - least restrictive setting
 - 13-050-9013 - Andrew McFarland Mental Health Center - notify guardian
 - 13-050-9014 - Andrew McFarland Mental Health Center - case management
(discharge - treatment team meetings & consent.)
 - 13-050- 9018 - Memorial Hospital - withholding medical care
 - 13-050-9020 - Andrew McFarland Mental Health Center - self defense & privileges
 - 13-050-9021 - St. John's - leave AMA and forced

13-050-9024 - Andrew McFarland Mental Health Center - private communication

B. Reports of Findings

13-050-9015 - Parkview Place - notify guardian of incident and OIG investigation

13-050-9017 - SPARC - one-on-one supervision and notify guardian of OIG invest.

C. Case Closures

13-050-9023 - Transitions of Western Il -discharge/medication/physician's orders

VI. ANNOUNCEMENTS AND COMMENTS

A. Set next meeting (August 27, 2013 at Lincoln Prairie Behavioral Health Center)

B. Schedule site visits

B. Comments from the public

VII. ADJOURNMENT